

# City Council

## Agenda

Tuesday, December 1, 2015  
City Hall, Council Chambers  
749 Main Street  
7:00 PM

***Note: The time frames assigned to agenda items are estimates for guidance only. Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approve Library Consortium Agreement By and Between the Flatirons Library Consortium and the City of Louisville for Shared Library Services](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

7:15 – 7:30 pm

**A. RECOGNITION OF MEMBERS OF THE HORTICULTURAL AND FORESTRY ADVISORY BOARD**

- Presentation

7:30 – 8:00 pm

**B. CLIMBING GYM/BREW PUB IN CTC**

**1. ORDINANCE NO. 1708, SERIES 2015 –AN ORDINANCE APPROVING THE VACATION OF A 25-FOOT WIDE EMERGENCY ACCESS EASEMENT LOT 1, BLOCK 2 OF THE PARK AT CTC – 2<sup>nd</sup> READING (ADVERTISED DAILY CAMERA 11/22/15)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

**2. RESOLUTION NO. 86, SERIES 2015 –A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE (SRU) TO ALLOW FOR THE CONSTRUCTION OF A NEW 24,282 SF CLIMBING GYM AND 4,701 SF BREW PUB IN THE COLORADO TECHNOLOGY CENTER**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:00 – 8:30 pm

**C. RESOLUTION NO. 87, SERIES 2015 – A RESOLUTION APPROVING A FIRST AMENDMENT TO A GRANT OF CONSERVATION EASEMENT IN GROSS FOR THE REX THEATRE – 817 MAIN STREET**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

- 8:30 – 9:00 pm     **D.**     **RESOLUTION NO. 88, SERIES 2015 – A RESOLUTION APPROVING A FINAL SUBDIVISION REPLAT AND PLANNED UNIT DEVELOPMENT (PUD) TO ALLOW FOR THE CONSTRUCTION OF A 8,870 SF MEDICAL CLINIC AND URGENT CARE AT 511 EAST SOUTH BOULDER ROAD**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:00 – 9:15 pm     **E.**     **DISCUSSION/DIRECTION/ACTION – 2016 LEGISLATIVE AGENDA**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 9:15 – 9:20 pm     **F.**     **ORDINANCE NO. 1709, SERIES 2015 – AN ORDINANCE AMENDING CHAPTER 15.36 OF THE LOUISVILLE MUNICIPAL CODE REGARDING HISTORIC PRESERVATION – 1<sup>ST</sup> READING – SET PUBLIC HEARING FOR 12/15/15**
- City Attorney Introduction
  - Action
- 9:20 – 9:25 pm     **G.**     **BOULDER COUNTY HOUSING AUTHORITY KESTREL DEVELOPMENT – 245 NORTH 96<sup>TH</sup> STREET**
1. **ORDINANCE NO. 1710, SERIES 2015 – AN ORDINANCE APPROVING A 5<sup>TH</sup> AMENDMENT TO THE TAKODA GENERAL DEVELOPMENT PLAN (GDP) TO ALLOW UP TO 231 RESIDENTIAL UNITS AND UP TO 64,468 SQUARE FEET OF COMMERCIAL DEVELOPMENT FOR THE PROPERTY KNOWN AS THE 245 NORTH 96TH STREET ANNEXATION – 1<sup>ST</sup> READING – SET PUBLIC HEARING FOR 12/15/15**
- City Attorney Introduction
  - Action

**2. RESOLUTION NO. 89, SERIES 2015 – A RESOLUTION  
APPROVING THE FINAL SUBDIVISION PLAT AND  
PLANNED UNIT DEVELOPMENT (PUD), FOR KESTREL,  
LOCATED AT 245 NORTH 96<sup>TH</sup> STREET TO ALLOW THE  
DEVELOPMENT OF 191 RESIDENTIAL UNITS AND UP  
TO 5,977 SF OF NON-RESIDENTIAL DEVELOPMENT**

- 11. CITY ATTORNEY'S REPORT**
- 12. COUNCIL COMMENTS, COMMITTEE REPORTS, AND  
IDENTIFICATION OF FUTURE AGENDA ITEMS**
- 13. ADJOURNMENT**